

Board Members	Present	Absent
Renee Shaw, Chair		
Roger Custin, Secretary		
LaKeisha Gantt, Stockbridge City Council		
Arthur Christian		
Barbara Richardson		
Maxwell Sears		

City Staff / Guest Speakers

Kira Harris-Briggs		
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1. Call to Order

- a. Roll Call
- b. Approve Today's Meeting Agenda
- c. Approve July 21, 2020 Minutes

2. Officers and City Staff Reports

- a. Chairman's Comments – Shaw
- b. Treasurer Update – Shaw
 - i. Financial Report
- c. Secretary Updates – Custin
 - i. Officer Elections:
 1. Vice Chair
 2. Treasurer
 - ii. Requested city action items
 - iii. Process for o365 emails
- d. Façade Grant Update – Shaw / Christian
- e. City Council Updates – Councilwoman Gantt
 - i. Open DDA position
 - ii. Update on filling Economic Development Director position
- f. Main Street Advisory Board Updates – Kira Harris-Briggs / Richardson

3. New Business

- a. 2021 DDA Budget Proposal - Shaw

4. Old Business

- a. Legal Counsel for DDA - Custin
- b. DDA Training for new members -
- c. TSW Updates / Master Plan and Market Study - Custin
- d. Discussion of former Fire Station building – Shaw

5. Executive Session (If needed)
6. Adjourn

Executive Session Criteria	GA Code
Discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege.	50-14-2(1) and
Identify the case or claim discussed but not the substance of the attorney-client discussion.	50-14-3(b)(1)(A)
Discuss or vote to authorize negotiations to purchase, dispose of or lease property.	50-14-3(b)(1)(B)
Discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate.	50-14-3(b)(1)(C)
Discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote.	50-14-3(b)(1)(D)
Discuss or vote to enter into an option to purchase, dispose of, or lease real estate.	50-14-3(b)(1)(E)
Discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.	50-14-3(b)(2)
Meeting to interview one or more applicants for the position of the executive head of an agency.	50-14-3(b)(2)
A meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion.	50-14-2(1)
Staff meeting held for investigative purposes under duties or responsibilities imposed by law.	50-14-3(a) (1)